



September 12 2023 Board Meeting Agenda
University of Regina Students' Union
September 12th 2023 at 4:05 PM CST to 7:00 PM CST
Hybrid - URSU Boardroom

Zoom Link:-

Registration is inviting you to a scheduled Zoom meeting.

Topic: URSU Board meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/99788685678?pwd=N1hScFV3cHlpaUxlUW54bINITjJnUT09>

Meeting ID: 997 8868 5678

Passcode: 0Rqsua

Agenda

I. CALL TO ORDER 4:15pm

Presenter: URSU Chairperson

Please indicate your attendance as “Remote” Please respect the “camera” policy. Please make yourself familiar with the updated Board Meeting Policy.

TERRITORIAL ACKNOWLEDGEMENT

Presenter: URSU Chairperson

The Students' Union of the University of Regina Inc. is situated on and operates on Treaty 4 lands with a presence in Treaty 6. These are the territories of the nêhiyawak, Anihšīnāpēk, Dakota, Lakota, and Nakoda, and the homeland of the Métis/Michif Nation. Today, these lands continue to be the shared Territory of many diverse peoples from near and far.

II. Approval of the meeting minutes

Approval of August 08th 2023 Minutes

Agenda Link: [Board Agenda August 8](#)

Moved: Zuhruf

Seconded: Birpartap

Motion: Carried

IV. CONSENT AGENDA

Approval of the Consent Agenda

Moved: Zuhruf

Seconded: Hitesh

Motion: Carried

V. PRESENTATIONS

1. Audit Presentation (Tentative for next board meeting)
2. Monthly Financial Update

VI. OLD BUSINESS

V. ITEMS FOR DISCUSSION.

Relation to Strategic Priorities:

Discovery

Truth and Reconciliation

Impact and Identity

Wellbeing and Belonging

Community Engagement and Advocacy

Board Oversight

1. Policies Review:

Election Bylaw

<https://docs.google.com/document/d/1aDEkTRu00w1CEU7iEgHpxQjkmeGpdeGP/edit?usp=sharing&oid=109909000094510153848&rtpof=true&sd=true>

2. Remote Work Policy Sunset

Whereas currently URSU has a remote work policy which allows remote work up to two days a week, and

Whereas there is a significant increase to in person student attendance on campus, and
Whereas on a case by case basis, where required, staff may still be accommodated with remote work options regardless of whether a policy exists or not,

BE IT RESOLVED THAT the Remote Work Policy be repealed as of November 1st 2023,
BE IT FURTHER RESOLVED THAT management be directed to transition the URSU office back to fully in person on or prior to November 1st 2023

Moved:Tejas

Seconded:Birpartap

Motion:

Carried

3.

IX. EXECUTIVE REPORTS

A. President

Presenter: Tejas Patel

[Sept 23 Tejas Patel](#)

B. VP Student Affairs

Presenter: Zuhruf Zarooq

[ZUHRUF VPSA EXEC REPORT 12/09/2023.docx](#)

C. VP Operations and Finance

Presenter: Birpartap Singh

[VPOF report](#)

D. VP External Affairs

Presenter: Oghenerukevwe Erifeta

[VP EXT REPORT](#)

X. COMMITTEE REPORTS AND BUSINESS

A. Finance and Audit Committee

B. Investment Committee

C. Governance Committee

D. Events Committee

E. Social Responsibility & Sustainability Committee

F. Human Resources Committee

G. Equity, Diversity, Inclusion, and Accessibility Committee

XI. NOTICE OF MOTIONS

XII. ITEMS FOR NEXT AGENDA

XIII. UPCOMING EVENTS :

XIV. NEXT MEETING: Sept 26' 2023

XV. ADJOURNMENT:

Mover: Tejas Patel

Secunder: [Nabeera Siddiqi](#)

Motion: Carried

Tejas patel	p
Birpartap Singh	p
Zuhruf Zarooq	p
Oghenerukevwe Erifeta	P
Daphne Nnebeife	A
Sundram Maini	A
Alexander Kuntz	p
Sunpreet Singh Sidhu	P
Hitesh Chaudhry	p
Honey Jignesh Patel	p(at 5:50pm)
Manindermeet Singh	A
Shivam Patel	p
Tayrn	P
Karan Attri	A
Nakul Purohit	p

Nabeera Siddiqi	p
Amin Malakootikhah	p
Jwalant Patel	p
Lenitta Antony	p
Abhay Goswami	A
Harmandeep Hundal	p
Style Stenberg	p
Rashad Haque	p

Action Items re: Election and Referendum Policy:

Review Credit hours + GPA
Review subjectivity and objectivity
Specific rather than subjective